

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**SPECIAL MEETING**  
**WEDNESDAY, APRIL 22, 2015**

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:00 p.m.

Directors Present:           Kevin Kildee, Chairman  
                                  Jeanette McDonald, Secretary  
                                  Charlotte Craven, Director  
                                  Bill Little, Director  
                                  Mike Morgan, Director

Staff Present:               Bruce Feng, District Manager  
                                  Ronnie Campbell, Finance Director  
                                  Tom Fox, Assistant District Manager  
                                  Jeffrie Madland, Assistant Secretary  
                                  Monica McGrath, Police Department Commander  
                                  Dave Norman, Assistant City Manager  
                                  Richard Petropulos, General Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Joe Vacca, Interim Community Development Director

FLAG SALUTE

Secretary McDonald led the Pledge of Allegiance to the Flag.

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.    PUBLIC COMMENTS – NONE
- III.   CONSENT CALENDAR

Director Craven moved, seconded by Director Morgan, to approve Consent Calendar Items A through C.

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meeting held April 8, 2015, as presented.

B.     Solicit Bids - Belt Filter Press Rental Equipment

Directed staff to invite bids.

C.     Purchase Order – Recycle Water Pump Motor Repair

Authorized issuance of a purchase order to General Pump Company in the amount of \$37,330.59.

Motion carried 5-0.

- IV.    DEPARTMENTAL – NONE
- V.     LEGAL COUNSEL – NONE

- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARING – NONE
- IX. DEPARTMENTAL – NONE
- X. ADJOURN

The meeting adjourned at 5:02 p.m.

ATTEST:

Janadland  
Assistant Secretary

Kevin Kildil  
Chairman